



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of December 6, 2017

PRESENT: C. Black, S. Sotas-Burton, K. Cameron, C. Erickson, S. Livingstone, T. Maduke,  
H. Marshall, L. McFarlane

REGRETS: V. Blackbird, B. Gilleshammer

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the following  
additions to the agenda:

1. Minnedosa Collegiate and Erickson Collegiate Out of Province  
Field Trip to Fernie, British Columbia
2. Manitoba Education Literacy – Numeracy Summit

- Carried

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of November 13, 2017  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by K. Cameron and seconded by S. Livingstone  
THAT the Board approve the out of province field trip request from  
Minnedosa Collegiate and Erickson Collegiate for a downhill skiing trip to  
Fernie, British Columbia from February 1, 2018 to February 5, 2018.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by H. Marshall  
THAT the Board approve extension of the agreement for the Minnedosa  
Credit Union to provide banking services for the Division for the period  
January 1, 2018 to December 31, 2022.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board go into Committee of the Whole Board and go in Camera  
to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In  
Camera at 7:37 p.m.

The Board returned to regular session at 7:42 p.m.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Black  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by H. Marshall and seconded by K. Cameron  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11 Moved by S. Livingstone and seconded by C. Black  
THAT the Board Meeting be adjourned at 8:02 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Mr. Daniel Kiazzyk, teacher at Rivers Collegiate and Mr. Grant Butler, Director of Instruction, Curriculum, and Technology, presented information on the online Global Issues: Citizenship & Sustainability 40S course, to be offered in Semester 2 of the 2017-2018 school year.
3. The Superintendent reported on the Manitoba Education Literacy and Numeracy Summit on January 9, 10, and 11, 2018. Trustee Cameron or Black will attend as a Board representative.
4. The Superintendent presented a report on the participant feedback from the recent Strategic Planning sessions.
5. The Superintendent reviewed the Board book study of "Mindset" by C. Dweck.

6. The Superintendent presented the suspension report.
7. Trustee Cameron reviewed the Minnedosa Regional Archives Board Meeting minutes from September 18, 2017.
8. Trustees Livingstone and McFarlane reported on the recent Manitoba School Boards Association Workshop on "Telling Stories about Schools: Building Public Support".

UPCOMING MEETINGS:

Budget Priorities Meeting  
4:00 p.m. Wednesday, January 17, 2018  
Division Office

Board Meeting  
6:30 p.m. Wednesday, January 17, 2018  
Division Office

Budget Meeting  
5:00 p.m. Wednesday, January 24, 2018  
Division Office

Budget Meeting  
5:00 p.m. Tuesday, February 6, 2018  
Division Office

Committee of the Whole Board  
5:00 p.m. Wednesday, February 14, 2018  
Division Office

Board Meeting  
6:30 p.m. Wednesday, February 14, 2018  
Division Office


Budget Meeting  
5:00 p.m. Wednesday, February 20, 2018  
Division Office

Board Meeting  
6:30 p.m. Wednesday, February 28, 2018  
Division Office

The next regular Board Meeting will be **WEDNESDAY, January 17, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer